

Leon Valley Public Library  
Board of Trustees Regular Meeting  
Thursday, November 10, 2019, 5:30 pm  
6425 Evers Road, Leon Valley, Texas 78238

**MINUTES**

**Call to Order**

Chair Heather Haskin called the meeting to order at 5:32 p.m.

**Attendance**

The following members were present:

Chair: Heather Haskin  
Library Director: Rosie Amaya  
Assistant Library Director: Theresa Brader  
Trustee: Carol Poss  
Trustee: Barbara Owens  
Trustee: Clare Brown  
Trustee: Katie Gwaltney  
Alternate: Linda Crews  
Alternate: Mary Hodde

Absent:

Vice Chair: Sandra Keller  
Trustee: Jill Crane

**Approval of the Minutes**

The draft minutes for the October 2019 meeting were reviewed. A motion was made by Trustee Carol Poss and duly seconded by Trustee Katie Gwaltney to accept the minutes without changes. The motion carried unanimously.

**Election of Library Board Officers**

A motion was made by Trustee Katie Gwaltney and seconded by Trustee Clare Brown to reposition this item to after the Friends of the Library update in order to include late-arriving Trustees in the election. The motion carried unanimously.

**Update on Fundraising for Silent Auction**

Library Director Rosie Amaya provided a list of donations received for the Silent Auction including items/gift cards from Craftiques owners and vendors, Tia's Taco Hut, Heroes and Fantasies, Thrift City, Subway, HEB, Starbucks, Dairy Queen, the Witte Museum, the Spurs, and various library patrons.

### **Library's Director's Report**

Library Director Rosie Amaya reviewed the statistics for the prior month. She shared that the library is in talks with Barcom to update computers, that the library applied for a coding club grant, and that interviews are taking place for a part-time position. She also shared that she has submitted an application to become a notary and that she will be attending events at Oak Hills Terrace Elementary and the School of Science and Technology. Upcoming events include the 5th annual Stuffed Animal Sleepover and Breakfast with Santa. The library will be closed November 28-29.

### **Friends of the Library Report**

President of the Friends of the LVPL Carol Poss reviewed the Fall Book Sale proceeds, stating that the sale grossed about \$300. She shared that an order has been placed for 475 breakfast tacos and that a sufficient number of individuals have committed to volunteering for Breakfast with Santa.

### **Election of Library Board Officers**

A motion was made by Trustee Barbara Owens and duly seconded by Trustee Carol Poss to appoint Clare Brown as Chair, Sandra Keller as Vice Chair, and Heather Haskin as Secretary. The motion carried unanimously.

### **Announcements**

Chair Heather Haskin reminded the Board that no December meeting will be held and that the next meeting will be Thursday, January 9th, 2020. In addition, the next election of officers will take place in November 2020.

### **Adjourn**

Chair Heather Haskin adjourned the meeting at 6:28 p.m.

Passed and approved this the 9<sup>th</sup> day of January, 2020.

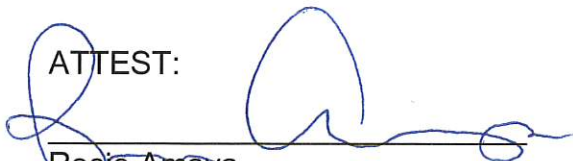
APPROVED:



---

Clare Brown  
Chair

ATTEST:



---

Rosie Amaya  
Liaison